



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext. 1201 • FAX (508) 839-4602
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**SELECT BOARD
MEETING AGENDA
March 7, 2023
6:45PM
Conference Room A
AND
via Zoom**

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/84472375185>
Telephone: +1 312 626 6799
Webinar ID: 844 7237 5185

Notice to meeting attendees: Please note the Select Board will hold a meeting beginning at 6:45pm in Conference Room A of the Municipal Center. The meeting will also be conducted via Zoom. Residents may attend the meeting in person or via Zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

CALL TO ORDER (6:45PM)

EXECUTIVE SESSION

G.L. c. 30A, §21,(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

PLEDGE OF ALLEGIANCE (7:00PM)

ANNOUNCEMENTS

1. PUBLIC HEARINGS – None

2. APPOINTMENTS/SELECT BOARD

- a) Council on Aging – Lori Houlden Girard
- b) Election Worker – Darcy Polsinelli

3. APPOINTMENTS/TOWN ADMINISTRATOR

- a) Assistant Finance Director – Krestina Alward

4. NEW BUSINESS/CONTINUED BUSINESS

- a) Road Closure Request – Grafton Recreation Road Race
- b) Annual Music/Entertainment License – MJ's Market
- c) One Day Beer & Wine License – Apple Tree Arts
- d) Election Update with Town Clerk
- e) Vote on Updating List of Open Seats for Local Election
- f) CMRPC Regional Housing Coordinator Program
- g) Change Order No. 30 – Grafton Public Library, CTA Construction Managers
- h) Opioid Settlements Opt-in
- i) Vote on Development Agreement – Snow Road Local Initiative Program (LIP)
- j) Purchase & Sale Agreement – 17 & 27 Upton Street
- k) Schedule Dark Station Visit

5. SELECT BOARD REPORTS

6. TOWN ADMINISTRATOR REPORT

7. CORRESPONDENCE

8. RESIGNATIONS

- a) Jodie McInerney – Board of Registrars
- b) Carmen Dion – Election Worker
- c) Susan Fiacco – Finance Committee Assistant
- d) Bill Drago – Trustees of Soldiers and Sailors Memorials

- 9. PUBLIC COMMENTS** – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.

10. MEETING MINUTES

- a) February 7, 2023
- b) February 14, 2023
- c) February 21, 2023
- d) February 28, 2023

ADJOURN

Select Board Meeting Packet is available end of business on Friday at: <https://www.grafton-ma.gov/AgendaCenter/Select-Board-4>